

Township of Carling



MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, March 19, 2019

ATTENDANCE:

Council Members Present:

Mayor Konoval
Councillor Murphy
Councillor Crookshank
Councillor Gilbert
Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk
Stephanie Phillips, Treasurer
Gord Harrison, Fire Chief
Kim Dixon, Chief Building Official
Joe Ryman, Public Works Manager
Ryan Snowball, Planner
Mackenzie Taylor, Records Clerk/Deputy Clerk

1. CALL TO ORDER

The Mayor called the Meeting to order at 9:01a.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATION

None

4. MONTHLY REPORTS

The Fire Chief reported that By-Law Enforcement has been slow. He plans to bring a new obstruction forward in the next couple of months. He reported that he has been busy with Emergency Planning. He noted that he had a table top exercise planned with Killbear Park. He reported that the Fire Department is having a normal year. He has an ice training coming up with the area fire departments using the Sherps. He also noted that there was some damage caused to the windows at Snug Harbour Lighthouse and is looking into a long term solution for this.

The Planner reported that development activity is starting to pick up. He noted that he had attended a meeting held by the Biosphere Reserve on federal and provincial funding for species at risk. He also reported that he has been flagging things in our current Zoning By-law that need to get updated.

The Chief Building Official reported that building permits are up from where they were this time last year, he also noted that he was getting a lot of calls for consulting. He noted that having a planner has been a great help to him.

The Public Works Manager reported that the roads are currently not great due to the frost. They are working toward thawing culverts and patching pot holes. He also noted that they have pushed back some of the snow banks to reduce the water on the roads. He reported that the ice rink has had to be closed due to the mild weather but it was well used this season. He reported that the OCIF grant has been cancelled and that this will impact the reconstruction of Snug Harbour Road. He has suggested applying for another grant under the Northern Community Initiative and making the Snug Harbour Road Construction a two year project.

The Treasurer noted that she has been busy this month getting the budget finished and doing the T4s. She reported that the auditors will be coming the first week of April.

The CAO reported that there is still work to be done on the Community Centre. He noted that he is waiting on a quote for the roof over the patio and that the floors in the main hall are being finished. He reported that they will be looking into getting snow brakes installed before next winter.

Break 10:11-10:30

5. PRESENTATION TO CHRIS WAEFLER

The Public Works Manager presented a certificate to Lead Hand Chris Waefler for the completion of the Road Supervisory Training program. He also took the time to acknowledge the entire Public Works staff and thank them for the great work they are doing.

6. GREAT LAKES WATERFRONT TRAIL

Council decided to defer their support until the updates to Hwy 559 have been completed.

7. CARLING COMMUNITY CENTRE GRAND OPENING UPDATE

Staff updated Council on the plans for the grand opening to get Councils thoughts and suggestions.

8. CONSENT APPLICATION B5/2019 – BEST/HAGERMAN

The planner updated Council on consent application B5/2019.

9. COUNCIL REMUNERATION REPORT

The Treasurer reviewed the Council remuneration report with council and answered any questions they had.

10. CLOSED SESSION

Resolution

**Moved by Councillor Gilbert
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:08 a.m, pursuant to Section 239(2)(b)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual and negotiations to be carried on by or on behalf of the municipality.

Carried

Break 11:09 - 11:14

Resolution

**Moved by Councillor Gilbert
Seconded by Councillor Murphy**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:52.

Carried

Resolution

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

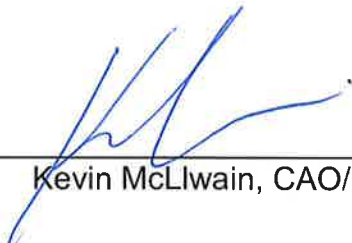
Carried

11. ADJOURNMENT

The Mayor adjourned the meeting at 11:53 a.m.



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk